

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 27th day of October, 2006, by and between Raymond Ward, acting by and through his duly authorized agent and attorney-in-fact, Barbara Ward and wife, Barbara Ward, as Lessor, and Dale Resources, L.L.C. as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded by Memorandum of Paid Up Oil and Gas Lease in Document Number D206342754 in the Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

3.0 acres of land, more or less, out of the R. Ramey Survey, Abstract 1342, Tarrant County, Texas, being more particularly described by metes and bounds in that certain deed dated June 10, 1993, by and between Maggie Marsh Drennan, as Grantor, and Raymond Ward and wife, Barbara Ward, as Grantee, and recorded in Volume 11116, Page 170, of the Official Public Records of Tarrant County, Texas.

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address in P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is the desire of the parties to amend the Primary Term of said Lease.

Now Therefore, the undersigned do hereby delete all references to three (3) in paragraph 2 of said Lease and in its place to hereby insert four (4) so that the primary term of the lease is four (4) years.

Furthermore, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED the 15 day of October 27, 2006. day of October 27, 2006.

LESSOR

By: Barbara Ward

As: Attorney-In-Fact of Raymond Ward

By: Barbara Ward

This instrument was acknowledged before me on the $\frac{1}{2}$, 2009, by Henry J. Hood, Executive Sr. Vice President-Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, as the act and deed of such limited liability company on behalf of said limited liability company.

Notary Public, State of Notary

(printed name)

(Stamp/Printed Name of Notary and Date Commission Expires)



Dale Property Services Attn: Jenae Whatley 3000 Altamesa Blvd. #300 Fort Worth, Texas 76133

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

DALE PROPERTY SERVICES ATTN JENAE WHATLEY 3000 ALTAMESA BLVD 300 FT WORTH, TX 76133

Submitter:

DALE RESOURCES LLC

<u>DO NOT DESTROY</u> <u>WARNING - THIS IS PART OF THE OFFICIAL RECORD.</u>

Filed For Registration:

11/3/2009 2:23 PM

Instrument #:

D209290503

OPR

3

PGS

\$20.00

By: Dyan Denleum

D209290503

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK